

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**June 30, 2016**  
TEKAMAH NE 68061

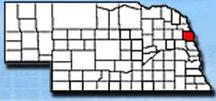
The Burt County Board of Supervisors met in regular session on Thursday, June 30, 2016 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Lyons Mirror-Sun, upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

The agenda was approved, upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

The following claims for June in the amount of \$871,374.33 including \$118,329.14 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. \$225,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

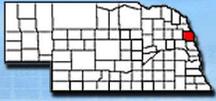
ADAM TRIPP	ATTY FEES	592.50
AFLAC	INSURANCE	782.66
AMERICAN BROADBAND CLEC	SERVICE	1,332.94
ANDERSON HARDWARE	TOOLS/SUPPLIES	217.73
ANDY'S QUICK SHOP	FUEL	306.38
APPLIED CONNECTIVE TECHNOLOGIES LLC	MONTHLY FEE	850.00
ARPS RED-E-MIX INC	CONCRETE ETC	1,680.00
AT&T	TELEPHONE	54.30
B & B TECHNOLOGIES INC	WEEDS SPRAYER	1,002.65
B'S ENTERPRISES INC	FLARES/FLAGS	680.00
BARONE SECURITY SYSTEMS	YEAR INSPECTION	272.04
BILL J PICKELL	TIRES/REPAIRS	685.92
BILL RIECKEN, JR	MEETINGS/MILES	43.08
BLACK HILLS ENERGY	UTILITIES	106.90
BLUE CROSS & BLUE SHIELD	INSURANCE	71,351.35
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	14,137.56



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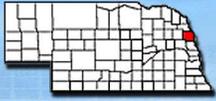
BOMGAARS SUPPLY INC	SUPPLIES	1,421.28
BRANIFF SERVICE	FUEL	1,139.15
BREHMER MFG INC	SUPPLIES/LABOR	637.94
BRENNEIS INSURANCE AGENCY INC	PICKUP INS	759.00
BUDDIES MINI MART, LLC	FUEL	370.31
BURT COUNTY COURT	NON WAIVE FEES	356.00
BURT COUNTY DISTRICT COURT CLERK	NON WAIVE FEES	238.00
BURT COUNTY EXTENSION SERVICE	SUPPLIES	1,141.02
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	328.19
BURT COUNTY SHERIFF	PERSONAL SERV	457.34
BURT COUNTY TREASURER	STAMPS/POSTAGE	36.18
BURT COUNTY TREASURER	TRANSFER	225,000.00
CARROLL WELTE	ANNUAL REG FEE	475.66
CENTEC CAST METAL PRODUCTS	MARKERS	894.25
CENTRAL UNITED LIFE INS CO	LIFE INSURANCE	10.25
CENTURYLINK	UTILITIES	738.05
CITY CLERK	UTILITIES	21.33
CITY OF LYONS	UTILITIES	120.60
CITY OF TEKAMAH	UTILITIES	360.63
CLEANING MART	PAINT	257.80
CNA AUTO SERVICES,LLC	EQUIP REPAIR	25.15
CONSTELLATION NEW ENERGY GAS DIV	HEATING BILL	30.09
COUNSEL	LEASE	1,679.28
CRESTON FERTILIZER MCL FARMS INC	CHEMICALS	726.35
CUBBY'S	FUEL	597.83
D & M REPAIR	TIRE REPAIR	18.00
DAKOTA COUNTY SHERIFF	BD PRISONERS	1,750.00
DAS STATE ACCOUNTING	AS 400	221.60
DAS STATE ACCOUNTING-CENTRAL FIN.	TELETYPE SERV	700.00
DAVID SCHOLD	CHECKING ROADS	34.56
DEARBORN NATIONAL LIFE INSURANCE CO	LIFE INSURANCE	27.53
DECATUR EXPRESS	FUEL	2,234.19
DEL PETERSON & ASSOCIATES	REPAIR/LABOR	275.49
DES MOINES STAMP MFG. COMPANY	NOTARY STAMP	28.70
DJ'S REPAIR INC	REPAIR/LABOR	2,722.77
DREW LAW FIRM PC LLO	ATTY FEES	610.50
DREW MARSHALL	MEALS	158.38
EILEEN WRIGHT	GRAVEL/BORROW	244.13
ERIC NICK	MEALS	169.68
FARMERS PRIDE	FUEL	2,601.73
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	64.15
FIRST BANKCARD	SUPPLIES	35.90
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	502.50
FIRST NAT'L BANK-NORTHEAST-EFPTS	FEDERAL TAXES	40,631.79



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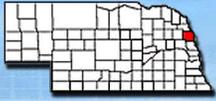
FRANCES FRENCH	PRIOR SERVICE	22.00
FRED FRANKLIN	EQUIP/MILE	884.98
FREMONT SANITATION	GARBAGE	122.77
GIS WORKSHOP INC	EQUIPMENT	11,500.00
GRAFIX SHOPPE	AUTO DECALS	469.43
GREGORY J BRUMMOND	CHECKING ROADS	59.40
HOLIDAY INN KEARNEY	LODGING	399.80
ILA DAVIS	PRIOR SERVICE	18.00
IRS	TAX	101.99
JACK'S UNIFORMS & EQUIPMENT	MISC UNIFORMS	94.89
JAMES L DEVENING	TRASH REMOVAL	235.00
JAMIE KEATTS	WAGES	168.00
JAY W JOHNSON	MILEAGE	113.94
JEANNETTE BLANC	MEETING/MILE	79.14
JOHN WILSON	MEAL/MIL/FUEL	65.86
JOHNSON & MOCK, PC, LLO	ATTY FEES	720.00
JON RONNFELDT	MEETINGS/MILES	38.22
JONES AUTOMOTIVE INC	AUTO SHERIFF	5,190.02
JONI L. RENSHAW	POSTAGE	132.34
JUSTIN L SMITH	MEALS	68.31
K B'S MINI MART	FUEL	1,192.39
K-C PARTS & REPAIR	PART/SUPPLY	14.97
KATHLEEN A LAUGHLIN	GARNISHMENT	325.00
KEITH SMITH	REPAIR/LABOR	163.93
KENNETH LANGE MCGILL	MEETINGS/MILES	15.54
KUENY & BEGLEY	ATTY FEES	705.00
LYONS MIRROR-SUN	PUBLISHING	342.79
MADISON COUNTY SHERIFF	BD PRISONERS	8,400.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEER	3,895.76
MARRIOTT HOTELS & RESORTS	WORKSHOP	206.00
MARTIN MARIETTA	GRAVEL/BORROW	18,322.27
MARTY NELSON	MEET/MILES	29.04
MARY LOFTIS	MEALS/MIL ETC	302.50
MASSMUTUAL	RETIREMENT	200.00
MATTHEW CONNEALY	CHECKING ROADS	47.52
MCGILL ASBESTOS ABATEMENT CO, INC	INSULATION	4,940.00
MEL'S SMALL ENGINE	REPAIR/PARTS	45.00
MID-AMERICAN BENEFITS INC	INSURANCE	10,000.00
MID-AMERICAN BENEFITS INC	FEES	352.50
MIDTOWN HOLIDAY INN	LODGING	189.00
MIDWEST SERVICE AND SALES CO	FLARES/FLAGS	25.50
MIDWEST SERVICE CO	FUEL/REPAIR	9,054.61
MILLS LAW OFFICE	ATTY FEES	3,054.60
MIPS INC	SERVICES	5,854.03



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MOBILE BINDERS	SUPPLIES	31.00
NACO	1ST HALF DUES	1,843.07
NATIONWIDE RETIREMENT SOLUTIONS	RETIREMENT	1,500.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	186.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,745.65
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	688.00
NICK BOHANNON	MILE/MEAL	80.49
NORTHEAST NEBR TELEPHONE CO	PHONE	278.79
NORTHEAST RESEARCH & EXT CTR	SUPPLIES	697.45
O'KEEFE ELEVATOR CO INC	ELEVATOR	258.18
OAKLAND INDEPENDENT	PUBLISHING	157.50
OAKLAND MERCY HOSPITAL	BLOOD DRAW	304.00
OFFICE SYSTEMS COMPANY	COPIERS	114.00
OFFICE WAREHOUSE	SUPPLIES	373.18
OFFICENET	QUARTLEY SERV	337.50
PATRICK R RUNGE	ATTY FEES	397.50
PEGGY SMITH	MILEAGE	240.30
PELAN FUNERAL SERVICES INC	AUTOPSY & BURIAL	2,100.00
PENNY A. WARREN	MEALS/MILE	179.17
PERRY ROGERS	CHECKING ROADS	21.60
PEST-TROL	PEST CONTROL	38.00
PHYSICIANS LABORATORY PC	LABS	25.00
PITNEY BOWES	POSTAGE	158.12
PLAINDEALER PUBLISHING CO	PUBLISHING	724.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	3,424.07
RASMUSSEN MECHANICAL SERV CORP	BOILER	210.33
RDO TRUCK CENTERS	EQUIP PART	2,852.42
REGION 4 BEHAVIORAL HEALTH SYS	1ST QTR	5,096.25
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	18,971.78
RICK ECKLEY	PARTS/LABOR	87.10
RODNEY BROMM	MEETINGS/MILES	20.40
RR DONNELLEY	SUPPLIES	57.05
SAPP BROS PETROLEUM INC	FUEL	1,492.67
SARAH FREIDEL	MILEAGE/MEETING	97.20
SAVE MORE MARKET	SUPPLIES	530.78
SEALS & SERVICE INC	PARTS	45.00
SHAMBURG AUTO SUPPLY	PART/SUPP/ETC	264.43
SIDNER,SVOBODA,SCHILKE,THOMSEN	ATTY FEES	2,985.00
SPAN PUBLISHING INC	SUPPLIES	149.00
STALP GRAVEL CO	GRAVEL/BORROW	28,692.96
STAR LEASING, LLC	COPIERS	155.16
STATE TAX COMMISSIONER	STATE TAXES	5,375.32
STEINY'S GENERAL STORE	SUPP/PARTS ETC	185.29
THE APOTHECARY SHOP	MEDICAL	117.34



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THURSTON COUNTY SHERIFF	BD PRISONERS	6,150.00
TRI-STATE COMMUNICATIONS INC	RENTAL/EQUIP	458.50
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	10,959.71
UNL PRINT & COPY SERVICES	SUPPLIES	235.00
VANGUARD APPRAISALS INC	SERVICES	16,405.00
VERIZON WIRELESS	CELL PHONE	197.96
VILLAGE OF DECATUR	UTILITIES	74.61
VISION SERVICE PLAN (CT)	INSURANCE	310.02
WASHINGTON NATIONAL INSURANCE CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	138.88
WESTERN ENGINEERING CO INC	ASPHALTIC	156,635.75
WOODHOUSE FORD CHRYSLER DODGE JEEP	PARTS/LABOR	86.83
ZEE MEDICAL SERVICE	MEDICAL	37.40

The minutes of the last meeting were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays-none.

Board member M.Connealy offered the following resolution and moved for its adoption.

## RESOLUTION # 2016-09

### A RESOLUTION OF BURT COUNTY ADOPTING THE

#### **Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan**

**WHEREAS** the governing body of the Burt County recognizes the threat that natural hazards pose to people and property within the County; and

**WHEREAS** the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Burt County from the impacts of future hazards and disasters; and

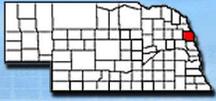
**WHEREAS** adoption by the governing body of Burt County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.

**NOW, THEREFORE**, the governing body of Burt County, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety;

PASSED AND APPROVED this 30<sup>th</sup> day of June, 2016.

ATTEST: Sarah Freidel  
Burt County Clerk

Clifford Morrow, Chairman  
Burt County Board of Supervisors



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Board Member Schold seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Board member Schold moved to adopt the following **resolution as part of Burt County Fiscal Year End Business:**

## RESOLUTION #2016-10

WHEREAS, the County Attorney budget within the General Fund is over \$4,223.70 and the County Surveyor budget within the General Fund is over \$805.70.

\$259,738.15

AND WHEREAS, there is ~~\$443,008.39~~ remaining in the General Miscellaneous budget.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that \$4,223.70 be transferred from the General Miscellaneous budget to the County Attorney budget and \$805.70 be transferred from the General Miscellaneous budget to the County Surveyor budget.

DATED this 30<sup>th</sup> day of June, 2016, at Tekamah, Nebraska.

ATTEST: Sarah Freidel  
Burt County Clerk

Clifford Morrow, Chairman  
Burt County Board of Supervisors

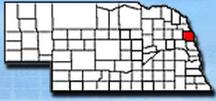
Board Member M.Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes –Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Schold, seconded by Brummond, the Board went into Closed Session with Attorney Dave Drew at 10:00 A.M. to discuss legal actions brought against the County, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none.

Upon motion by Rogers, seconded by T.Connealy, the Board went back into Regular Session at 10:28 A.M., with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays – none. No action was taken.

Supervisor Newill spoke of the weeds being seen this year. He suggested the County put out information to the public with regards to combatting/controlling weeds that are being seen.

Peggy Smith, Hwy. Superintendent brought back information from other counties as far as how many have a mix of active/inactive TWP's. Fillmore County is the only other county she spoke with that has both; so there really is no knowledge to be gained from our



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peers. Matt suggested that he'd like to look into more Legislative history before the Board makes any suggestions/decisions.

Matt Connealy, Supervisor Dist.4 had a constituent ask him to look into closing the North end of County Road 27 (a minimum maintenance road). Smith explained that because it is a County Line, there are several factors that need to be looked at; but she'll do some initial work up for details of the road, travel, property ownership, etc.

Upon motion by M.Connealy, seconded by T.Connealy, Chairman Morrow signed the **Subgrant Agreements for the Attorney's Office and the District Court. Agreements are written up between the Nebr. Dept. of Health and Human Services -Division of Children and Family Services Child Support Enforcement and Burt County**, with roll call vote as follows: Ayes – Schold, Brummond, M.Connealy, Rogers, T.Connealy, Newill and Morrow. Nays –none.

There being no further business to come before the Board at this time, the meeting adjourned at 10:57 A.M. until 9:00 A.M., July 12, 2016.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF SUPERVISORS

*These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.*